

REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL (RBDAC) <u>AGENDA</u> May 14, 2020

8:30 a.m.

Meeting will be held via WebEx

Pursuant to the Governor's Emergency Directive on Public Meetings, this meeting will not have a physical location where members of the public are permitted to attend and participate.

If you wish to comment on an item marked "For Possible Action" appearing on this agenda, you may send an e-mail to CountyPurchasing@clarkcountynv.gov, or by calling (702) 455-3092. Please identify on which agenda item you are commenting. Any comments not so identified will be read at the end of the meeting.

The main agenda is available on Clark County's website: https://www.clarkcountynv.gov/administrative-services/purchasing/Pages/RegionalBusinessDevelopmentCouncil.aspx. For copies of agenda items and supporting backup materials, please contact Trudy Harper at (702) 455-3092 or https://www.clarkcountynv.gov.

To join meeting:

Meeting link:

https://clarkcountynv.webex.com/clarkcountynv/j.php?MTID=m6d8afc0ed4c826c432d6f31b89a8ecbc

Meeting number:

968 070 528

Password:

3v7TkYHuq2d

More ways to join

Join by video system

Dial 968070528@clarkcountynv.webex.comYou can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

Access code: 968 070 528

Note: Items on the agenda may be taken out of order. The Council may combine two or more agenda items for consideration. The Council may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. No action may be taken on any matter not listed on the agenda. No vote may be taken on a matter not listed on the posted agenda.

Board Members:

Clark County - Adleen Stidhum, Chair

Las Vegas-Clark County Library District - Nancy Hodges, Vice Chair

City of Henderson - Brenda West, Secretary

City of Las Vegas

City of North Las Vegas

Clark County

Clark County Regional Flood Control District

Clark County School District

Clark County Water Reclamation District

College of Southern Nevada

Henderson Library District

Las Vegas Convention and Visitors Authority

Las Vegas Valley Water District

Nevada Department of Transportation

Regional Transportation Commission of Southern NV

Southern Nevada Health District

Southern Nevada Water Authority

Southern NV Regional Housing Authority (SNRHA)

University Medical Center of Southern NV

University of Nevada Las Vegas

Legal Counsel - Catherine Jorgenson, Clark County District Attorney's Office

- I. Call to Order, Silent Invocation, Pledge of Allegiance
- II. Introductions
- III. Public Comments
- IV. Approval of February 13, 2020 minutes (For possible action)
- V. Accept Nominations and Elect Chair and Secretary (For possible action) For two-year term.
- VI. Updates
 - a. Communications
 - b. Legislative
 - c. Committed to Our Business Community (CTOBC) (For possible action)
 Discuss the final plans for event, based on current
 COVID-19 situation
 - d. Nevada Government eMarketplace (NGEM)
- VII. Informational Items
 - a. Identify emerging issues to be addressed at a future meeting
 - b. Public Announcements
- VIII. Public Comments
- IX. Next meeting date: August 13, 2020
- X. Adjournment